

H1500092165

Florida Department of State
Division of Corporations
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H150002707153ABC

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
LOMADRI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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15 NOV 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOMADRI CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yolanda Katon, Legal Assistant

Name (Printed or typed)

2199 Ponce de Leon Blvd, Suite 301

Address

Coral Gables, FL 33134

City, State & Zip

305-443-7211

Daytime Telephone number

ykaton@sirulniklaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles

SECRETARY OF STATE
TALLAHASSEE, FL 32310
15 NOV 12 PM 2:56
FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: LOMADRI CORP.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 20936 NE 37 Court
Aventura, FL 33180
Mailing address, if different is: 20936 NE 37 Court
Aventura, FL 33180

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock is: See attached Article IV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Alejandro Hoffman, President</u>	Name and Title:	_____
Address	<u>20936 NE 37 Court</u>	Address:	_____
	<u>Aventura, FL 33180</u>		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex D. Sirulnik, P.A.

Address: 2199 Ponce de Leon, Suite 301

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alex D. Sirulnik, Esq.

Address: 2199 Ponce de Leon, Suite 301

Coral Gables, FL 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	11/12/15
_____	_____
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.15S, F.S.

	11/12/15
_____	_____
Required Signature/Incorporator	Date

ARTICLES OF INCORPORATION
OF
LOMADRI CORP.

Article IV - Capital Stock; Number of Shares; Voting

The Corporation is authorized to issue One Thousand (1,000) shares of common stock One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Five Hundred (500) shall be Class A Non-Voting Shares (the "Class A Shares") and Five Hundred (500) shall be Class B Voting Shares (the "Class B Shares").

The rights, preferences, and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.